



## NORTH VALLEYS CITIZEN ADVISORY BOARD

**DRAFT:** Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the regular meeting of the North Valleys Citizen Advisory Board held April 10, 2017, at the North Valleys Community Building, at the North Valleys Regional Park, 8085 Silver Lake Road, Reno, Nevada.

**1. \*CALL TO ORDER/ DETERMINATION OF QUORUM** - The meeting was called to order at 6:07 p.m. by Ray Lake. A quorum was present.

**Present:** Teresa Aquila, Ray Lake, Jean Harris, Anna Williams (Anna Williams arrived at 6:21pm).

**Absent:** Jennifer Salisbury (excused)

**2. \*PLEDGE OF ALLEGIANCE** - Ray led the pledge.

**3. \*PUBLIC COMMENT –**

Nicholas Mizzoni introduced himself. He said he is with Keep Truckee Meadows Beautiful 'One river,' river initiative. He invited everyone to take the survey regarding the watershed. He handed out information. There are raffle prizes for completing the survey. May 3<sup>rd</sup> is the deadline for completing the survey. He handed out the management plan.

Katherine Snedigar said she is a non-person, non-resident, natural human being. She said if you go through the statues, they pertain to persons and individuals. The rules don't pertain to human beings. They pertain to artificial corporations. She said she lives in Palomino Valley, and they haven't been hosting their CAB meetings.

Dwayne Huber said he lives above the flood plain. He had questions for the county. He said he has been using Deodar way. He said it should be bladed; it should be maintained until Lemmon re-opens. He said he saw a fire truck use it. Open another road, either Chickadee or Estates all the way through. He said we don't have any way out. He said he is concerned about emergencies. That road needs to be opened back up temporary. He said that road is terrible how it's graded.

Sarah Chvilicek said she is a representative for District 5 of the Planning Commission. She reminded the public that she is the representative for the Planning and Regional planning boards for the area. She said anytime you have concerns, please contact her. She encouraged them to attend (1<sup>st</sup> Tuesday in the Board of County Commissioners Chambers) Planning Commission meeting. She said what comes first is the tentative map which confuses the public. It raises red flags for people. It's just tentative. Be aware, the plan could change before final maps. It might change before final map. She said the email isn't working very well. She said some people aren't receiving notifications and we should.

Erica Huber said she has been in north valley since '86. She said spoke about dump days in Washoe Valley. Months of May and November for extra dumps without extra charges. She said please take pictures of trash being dumped out in the desert; she will send them to the Board of County Commissioners and Waste Management. She said she didn't get the stickers this year.

**4. APPROVAL OF AGENDA FOR THE REGULAR MEETING OF APRIL 10, 2017** –Jean Harris moved to approve the draft agenda for **APRIL 10, 2017**. Teresa Aquila seconded the motion to approve the agenda. The motion passed unanimously.

**5. APPROVAL OF THE MINUTES FOR THE MEETING OF FEBRUARY 13, 2017** – Teresa Aquila moved to approve the minutes of **FEBRUARY 13, 2017**. Anna Williams seconded the motion to approve the minutes. The motion passed unanimously.

**6. \*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE** – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

Ray Lake said he attended the NDOT Board meeting in Carson City this morning. Things are moving along for the Spaghetti bowl meetings. He put flyers out for the upcoming meetings: April 12 at the Sparks Library; April 13 at Wooster High School; May 12 NDOT meeting, and RTC meeting on April 20<sup>th</sup> at the Commissioners Chambers.

#### 8. \*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

**A.\*Airport Authority Report** – Mike Dikun, Manager, Reno-Stead Airport, Airport Authority was unable to attend. For more information please contact (775) 328-6570. Email: mdikun@renoairport.com.

**B.\*Sierra Nevada Job Corps** – Mark Huntley, Business & Community Liaison with the Sierra Nevada Job Corps was unable to attend. Contact Mr. Huntley at 775-789-0803 or 775-846-6178 cell. HuntleyMark@jobcorps.org.

**C.\* City of Reno Neighborhood Advisory Board (NAB) Update** - Chairperson Ray Lake will provide an update regarding the development projects and community updates heard by the Reno NAB. (This item is for information only and no action will be taken by the CAB.)

Ray Lake said he attended NV growth workshop in February where he heard updates regarding North Valley traffic. He said we are getting what we need, but its not as quick as we need it. He said the meetings are scheduled. There has been some indication from the White House that the EPA is being streamlined; but it's yet to be implemented. North Valleys growth is thousands of approved homes. Freeway needs to be fixed. NAB March 15<sup>th</sup> meeting - the topic was about the warehouse expansion on Lemmon Drive and Military Drive. They will have 24 hour operations while they pour concrete. That will go before the Reno Planning Commission on the 19<sup>th</sup>. Next NAB meeting is April 20<sup>th</sup>; next scheduled joint NAB meeting will be on April 27<sup>th</sup> at the Reno City Council. He submitted his resignation to the NAB board. He said he will try to attend those meetings.

#### 9.\* PUBLIC OFFICIAL REPORTS

**A.\*Washoe County Commission Update** – Washoe County Commissioner, Jeanne Herman, will be available to provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following her presentation Commissioner Herman will be available to address questions and concerns from the CAB and the audience. Commissioner Herman can be reached at (775)501-0002 or via email at jherman@washoecounty.us. (This item is for information only and no action will be taken by the CAB).

Jeanne Herman said she will follow up regarding the public comment about the road closure.

**TRASH:** There are 6 more days of free garbage disposal at Lockwood - APRIL 13, 14, 15, 20, 21, 22; no tires or chemicals. You can bring old refrigerator or appliances. She said they have been working on the garbage plan. It will be discussed on the 25<sup>th</sup>. She said in regards to all the problem in the rural, District 5 (rural) could be opted out of the garbage service. It's a possibility. These rural areas can haul their own trash or contract with another garbage company.

She said she spoke to the state vet regarding West Nile Virus and horses. There could be problems with mosquitoes. The county is working on updates regarding mosquitoes. She encouraged the public to speak with your vet. Hold off on the West Nile and strangles until later.

**10. \*COUNTY UPDATE**—Staff representing the Office of the County Manager will provide an update on County services. Staff is available to answer questions and concerns. Please feel free to contact her at stone@washoecounty.us or (775) 328-2000. To sign up to receive email updates from the County visit [www.washoecounty.us/cmail](http://www.washoecounty.us/cmail). (This item is for information only and no action will be taken by the CAB).

- Al Rogers, Office of the County Manager, introduced Aaron Kenneston from the Department of Emergency Management.
- **FLOODING UPDATE:** He said he gave an update on February 13 and spoke about the floods. He said he heard from the public about hosting flood meetings – he said they held 4 public meetings since.
- **CALL SERVICE:** Washoe 311 – non-emergency call center. Land line 328-2003. 311 from a cell phone. He said it will be launched in June. Ask about program services that Washoe County provides. M-F 8-5pm live person; call center after that and they will follow up. There is also a 311 component online. It's geobased. It knows your location.
- **LEGISLATURE:** There are 580 bills that Washoe County is tracking. He said they are hoping that at midnight on Friday, the amount of bills will drop. The session goes until June 5<sup>th</sup>.
- **ROAD CLOSURE:** Deador is a private road; incident commander made that decision at the time. It precludes us from blading and improving it going forward. Katherine Snedigar asked if the residents want that road bladed.
- **CAB/NAB** – hope to have 2-3 times a year host a joint meeting

- CAB MEMBER RECRUITMENT: Recruitment process for all CABs; open to public. Meet with commissioners regarding their specific CAB. In regards to our CAB, we will be getting a new cab member before recruitment. We will fill other positions. We will be looking at new members and current members to re-apply.
- Jean Harris said she was concerned that we don't have a direct representative from the County. She said we receive various emails for different staff. We need an updated roster. We also need new placards. Al Rogers said we will update the email system. He said we are in a transition with staff. The representative will be attending the future meetings.
- Jean Harris asked about the joint meeting. Ray said it's the joint NAB meeting, not CAB. Teresa Aquila said there continues to be problems with Waste Management. Al Rogers said that topic will be heard on the 25<sup>th</sup>. All the calls for WM and Lemmon Valley are being answered. He said they received 640 calls just for WM and Flooding. Waste Management was a large majority of those calls. We will receive data on these issues.
- Ms. Huber said wildlife is getting into the trash bags. She said she called Waste Management and has not heard back from them. Al Rogers said he recommended that if he doesn't hear back from WM, to use the Washoe 311. Al Rogers said you can submit pictures online. Mr. Huber said Deodar said is part of the future development. They were going to move part of that road. It has to be there.
- Ray Lake spoke about joint meetings for NAB and CAB; The NAB would like to do that. He said some of the topics are not doable. He said he will still attend the meeting when he can. Al Rogers said we will look at the opportunities with the NABS. This CAB has the most overlap with City of Reno. Many people don't know where the City and County lines are. It would be beneficial and educational regarding development.
- Sarah Chivilicek said she commends the County for their effort with Lemmon Valley. However, Silver and White Lake are becoming full. Al Rogers said Swan including White and Silver Lake are being monitored.

**11. \*CHAIRMAN/BOARD MEMBER ITEMS** - This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas.

- Jean Harris she wants to know what the city is up to in the north valleys. We talk about traffic and growth; it's the city bringing 95% of this activity; we need to know what the city is doing. NAB meetings are very informative. A joint meeting should include the growth projected and proposed to this area. Ray Lake said it may be possible to have the City of Reno representative come to a CAB meeting. Al Rogers said we can share information and data bases to notify each other of the meetings and development issues. Teresa said we have gotten away from sustainable growth with all the annexing and development. There needs to be a limit. The schools are overcrowded; the roads can't handle it. We need to work together on the impact they are creating in the north valleys. Ray Lake said he has been vocal about the planning and north valleys at the growth workshop. He said the City of Reno is annexing these developments. If it's in the sphere of influence; it takes control out of our hands. We need to address this.
- Waste Management
- RTC/NDOT – pot holes under the bridges and road impacts by the truck traffic

**12. \*PUBLIC COMMENT** – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a "Request to Speak" form to the Board chairman. Comments are to be addressed to the Board as a whole.

Commissioner Herman spoke about the hesco treatment for Lemmon valley. She said she noticed it was planned for Red Rock Road to get the hesco treatment on Wednesday. She said in regards to the pot holes, everything is wet and soggy right now. We need to wait until it's dry.

**ADJOURNMENT - Meeting was adjourned at 6:50 p.m.**

Number of CAB members present: 4

Number of Public Present: 12

Presence of Elected Officials: 1

Number of staff present: 2

Submitted By: Misty Moga